

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION**  
**185 Court Street**  
**Binghamton, New York 13901**  
**Friday, September 13, 2013, 1:00 pm**

**SYNOPSIS OF MEETING**

**PRESENT:** J. Davis, W. Howard, T. Kane, R. Keibel, B. Nielsen, D. Preston, D. Reynolds, J. Rounds and J. Stevens

**ABSENT:** None

**GUESTS:** Jerry Marinich, Broome County Legislative Chair  
Aaron Martin, Broome County Legislative Clerk  
Bijoy Datta, Broome County Deputy Executive  
Emmanuel Priest, Office of Senator Thomas Libous  
John Solak, Broome County Resident

**STAFF:** K. McLaughlin, P. Doyle, T. Gray and C. Campon

**PRESIDING:** T. Kane

Mr. Kane called the meeting to order at 2:06 p.m.

**ITEM #1. APPROVE MINUTES FOR THE JULY 19, 2013 BOARD MEETING:** Mr. Kane requested approval of the minutes for the July 19, 2013 board meeting.

**MOTION:** Resolution to approve meeting minutes as received. On a MOTION by Mr. Howard, seconded by Mr. Stevens, the MOTION CARRIED. Mr. Nielsen abstained as he was not at the July 19 meeting.

**ITEM #2. PUBLIC COMMENT:** Mr. John Solak said that in accordance with ABO and IRS guidelines, all non-profits must file a 990 form in order to issue debt. He doesn't believe the BCLDC has. Mr. Solak said that because the BCLDC and the BCIDA boards have the same members, he believes the BCLDC board should resign and a new board should be appointed. Mr. Solak said there was no need for the BCC dormitory project to go through the BCLDC as it should have just gone through the Dormitory Authority.

**MOTION:** No motion necessary.

**ITEM #3. SUBMIT MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON AUGUST 20, 2013:** Mr. Kane submitted the minutes for the August 20, 2013 Governance Committee meeting for the information of the Board. They do not need approval.

**MOTION:** To motion necessary.

**NEW BUSINESS**

**ITEM #4. DISCUSSION/APPROVAL OF AMENDED CORPORATION BY-LAWS RECOMMENDED BY THE BCLDC**

**GOVERNANCE COMMITTEE:** The amended by-laws were submitted at the previous BCLDC meeting.

**MOTION:** To approve the amended by-laws. On a MOTION by Mr. Stevens, seconded by Ms. Preston, the MOTION CARRIED UNANIMOUSLY.

**ITEM #5. REAPPOINTMENT OF BOARD OFFICERS WITH CORRESPONDING TITLES:**

**MOTION:** To approve the reappointments. On a MOTION by Mr. Stevens, seconded by Mr. Davis, the MOTION CARRIED UNANIMOUSLY.

**ITEM #6. REAPPOINTMENT OF AUDIT & FINANCE AND PERSONNEL & GOVERNANCE COMMITTEES:**

**MOTION:** To approve the reappointments. On a MOTION by Mr. Stevens, seconded by Mr. Davis, the MOTION CARRIED UNANIMOUSLY.

**ITEM #7. ADJOURNMENT:** Mr. Kane requested a motion for adjournment.

**MOTION:** To adjourn the meeting. On a MOTION by Mr. Stevens, seconded by Mr. Davis, the MOTION CARRIED UNANIMOUSLY, and the meeting was adjourned at 2:09 p.m.